



Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.®

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CIN: L29120MH1986PLC042028

JISL/SEC/2025/07/B-2/B-6

23rd July, 2025

To,
BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
Email: corp.relations@bseindia.com

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Email : cc@nse.co.in

**Ref: Code No. 500219 (BSE) & JISLJALEQS (NSE) for Ordinary Equity shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares**

**Sub: Notice of meeting of Board of Directors to be held on Saturday, 26th July, 2025 to
consider Standalone and Consolidated Unaudited Financial Working Results for
Q1 FY 2026 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015.**

Dear Sir/Madam,

Please take notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 26th July, 2025**, to review, finalize, approve and recommend the Unaudited Standalone and Consolidated Financial Working Results for the quarter ended on 30th June, 2025.

The Company shall publish the Unaudited Standalone and Consolidated Financial Working Results for the quarter ended on 30th June, 2025 in prescribed format in newspapers soon thereafter as per Regulation 47(b) of the SEBI (LODR), Regulations, 2015.

We shall send the Unaudited Standalone and Consolidated Financial Working Results and Limited Review Report for the quarter ended 30th June, 2025 to the Exchange(s) as soon as the Board Meeting approves the same on Saturday, 26th July, 2025.

A copy of internal circular for closure of trading window under SEBI (Prevention of Insider Trading) Regulations 2015 has already been submitted to Stock Exchanges on 24th June, 2025.

Meeting of Audit Committee and Stakeholders Relationship Committee shall also be held to discuss various issues.

Please receive the above in order, take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd.

A V Ghodgaonkar
Company Secretary